



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGREED FINANCE LTD**

Company Number: **03476801**

Date of this return: **05/12/2010**

SIC codes: **6521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CASPIAN HOUSE TIMOTHYS BRIDGE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CASPIAN HOUSE TIMOTHY'S BRIADGE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9NR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BAHMAN**

Surname: **RAHIMI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BAHMAN**

Surname: **RAHIMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAWN ROSE**

Surname: **RAHIMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTION NO REDEMPTION OPTIONS OR TERMS AND CONDITIONS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-12-05
Name: BAHMAN RAHIMI

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-05
Name: DAWN ROSE RAHIMI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.